

Approved BOARD MINUTES October 22, 2015

Motion by Trustee Warmus, seconded by Trustee Daluisio, to enter into Executive Session to discuss personnel. 7:11 pm. Carried.

Motion by Trustee Retzlaff, seconded by Trustee Mezydlo, to exit the Executive Session, 7:27 pm. Carried.

The Village Board meeting was called to order at 7:30 pm by Mayor Manicki, who led the pledge to the flag.

PRESENT: Mayor Manicki, Trustees Daluisio, Warmus, Retzlaff and Mezydlo, Clerk/Treasurer Wachowiak, Deputy Clerk Galbraith, Superintendent Sitzman, Albert Boucher. The following students were also in attendance: Jackson Kubik, Kelsey Crawford, Jude Badding, Matt Myszka, Branden Setter, Jamie Mc Mahon, Andrew Marx, Christian Longwith, Tim Kosmosk, Alicia Perez, Alex Burdett and Jazobaiz.

Absent: Attorney Trapp and CEO Czechowski

MOTION by Trustee Retzlaff, seconded by Trustee Warmus, to approve the minutes of the October 8, 2015 meeting. Carried.

MOTION by Trustee Daluisio, seconded by Trustee Mezydlo, to approve for payment bills on abstract dated October 22, 2015. Carried

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| Payroll | \$42,012.65 |
| Abstract | \$24,903.17 |

MOTION by Trustee Mezydlo, seconded by Trustee Warmus, to approve the following reports for Sept: E.C. Sheriff, Fire Dept. fuel, DPW and Planning Board. Carried.

COMMUNICATIONS

Correspondence from: Karen Smith, CDBG funding suggestion, CEO Czechowski concerning special use permit, 13374 Broadway, Attorney Trapp co. Time Warner Cable. Letters of support for funding for lighted crosswalks from Clair and Diana Traver and Pam Comstock. Letter of resignation from Robert Dumke from the Zoning Board of Appeals, appointed on 4/2/1984, the board would like to thank Bob for his many years of service to the village. Solicitation for funding from Mercy Flight, meeting notice from Assoc. of Erie County Governments. Meeting minutes from Alden Chamber of Commerce and Town of Alden. Newsletters from NYS Local Retirement System and Grants Action News. 2014 Catholic Charities annual report. Sign request from Alden Central School, Notice of a meeting by NYS Public Service Commission concerning reforming the energy vision, RBC Wealth Management portfolio statement, notification from BlueCross BlueShield renewal. Information from Erie County Assoc. of Governments and Erie County Village Officials Association concerning Aid, CHIPS, property Tax, Unfunded mandates and Zombie Properties. The Mayor reminded residents that 55% of their tax bills are comprised of school taxes.

MOTION by Trustee Warmus, seconded by Trustee Retzlaff, to file as received all correspondence. Carried.

MOTION by Trustee Retzlaff, seconded by Trustee Mezydlo, to leave the regular meeting 7:45 pm, and enter into the Public Hearing. Carried.

Public Hearing, Community Development Block Grant funding 7:45 pm

Mayor Manicki explained the Federal Government has funding available called CDBG (Community Development Block Grants). The project qualification included low income levels or something that would benefit the entire village.

MOTION by Trustee Mezydlo, seconded by Trustee Daluisio, to leave the Public Hearing 7:48 pm and enter into the regular meeting. Carried.

RESOLUTIONS/APPOINTMENTS/REQUESTS/MOTIONS:

Resolutions/Appointments/Requests/Motions for October 22

MOTION by Trustee Retzlaff, and seconded by Trustee Mezydlo, to approve the following resolution:

At a meeting of the Village of Alden, Board of Trustees held on October 22, the board authorized Michael Manicki, Mayor, to sign, submit and execute a contract with Erie County Community Development Block Grant (ECCDBG) program for the following project upon approval of ECCDBG.

1. Rehabilitation of Elms St. pavement and storm sewers
2. Completion of sidewalks on Crittenden Rd, from Colonial Woods to Cherry Tree Lane.

Roll Call vote: Trustee Retzlaff- aye
Trustee Warmus-aye
Trustee Mezydlo-aye
Trustee Daluisio-aye
Mayor Manicki-aye Carried.

MOTION by Trustee Mezydlo, and seconded by Trustee Daluisio to authorize Mayor Manicki to sign the one year contract extension with Rural Metro, to expire 12/31/2016. Carried.

MOTION by Trustee Retzlaff, and seconded by Trustee Daluisio, to allow Alden Central School permission to erect 2 signs in Alden Bandstand Memorial Park from Nov. 4-15 to advertise the High School Play. Carried.

MOTION by Trustee Mezydlo, and seconded by Trustee Daluisio, to approve the Fire/EMS calls from Sept. 19 – Oct. 2, 2015. Carried.

MOTION by Trustee Retzlaff, and seconded by Trustee Warmus, to authorize CEO Czechowski to attend the New York Planning Federation Conference, April 17-19, 2016, in Saratoga Springs, NY. This is a budgeted item. Carried.

MOTION by Trustee Warmus, and seconded by Trustee Daluisio, to set a Public Hearing for an Application for Special Permit for 13374 Broadway, for the purpose of hearing comments on the proposed expansion of use of the subject property for automotive collision work/paint booth operations (current use of the property is for automotive repair, service, and sales). Public Hearing to be held at 7:45PM on Tuesday, November 24, 2015. Carried.

BUSINESS FROM FLOOR- At this point several students asked questions for the board.

REPORTS FROM COMMITTEES/DEPARTMENTS:

Superintendent Sitzman – 3 bids were opened for the Elm St. Project, they are being reviewed by the engineer. Parking ban is in effect starting Nov. 1.

Mayor Manicki – grateful the county took the lead on the tax freeze, without the work they did, it would've taken our resources, for the meager rebate that will be received. The tax freeze will end in 2016, but the tax cap will remain. We would like to recognize our First Aid Emergency Services Department: responding to a call on Oct. 1, at Tops Markets. The Chiefs Rick Greis, Dave Siegel, and Eric Maderer along with Bob Rimbeck, Josh Zelak, Rene LeBlanc, Todd Gaffney and Brian Ticht revived a cardiac arrest. They should get recognition for the job they do. Last year the squad responded to 324 first aid calls, 155 transports. We need more people to be interested in EMS Services. Recruits are needed to operate 2 ambulances in a volunteer capacity.

UNFINISHED AND TABLED BUSINESS:

None

ADJOURNMENT

Motion by Trustee Retzlaff, seconded by Trustee Daluisio to adjourn. 7:53 pm. Carried.

I respectfully submit,

Sue Galbraith,
Deputy Village Clerk